
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Wednesday, March 18, 2015
Board Room, Boone County Courthouse**

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

**8:30 a.m. Gregg Elsberry and Andy Godzicki
RE: Jail Security Cameras**

**9:00 a.m. Russ Stevens, Building and Grounds
RE: Departmental Update**

9:30 a.m. Lois Powers, Boone County Landfill Director/Recycling Coordinator

- Meeting with Dave Voss, Slingshot on Recycling Center plans
- Consider financing of compactor
- Six month performance review of director

**11:30 a.m. Scott Kruse, Co. Engineer
Re: Departmental Update
Discuss procedure necessary to transfer portion of Heinrich Drive
vacated May 7, 2014.**

Lunch

**1:00 p.m. Discuss and develop Boone County Transitional Policy if a city follows
procedures of disincorporation**

- Transfer of Jurisdiction issues (Streets)
- What happens to city owned property that is not streets
- City Development Board responsibilities

**3:30 p.m. Joint meeting of Veterans Commission and BOS to clarify terms of
employment for candidate chosen to be Veteran affairs Director**

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS

Consider action to approve claims and issuance of warrant

**Consider action on Boone County Fireworks Display Permit Childrens
Cancer Connection to be held at Y-Camp June 12 and August 14, 2015**

**Consider action to continue mowing services at County Home Park
with R.F.S. Co.**

**Consider "Actuarial Service Agreement between Silverstone Group,
Inc. and Boone County**

March 19, 2015

9:00 a.m. Aging Resources, 5835 Grand Ave., Des Moines Hollingshead

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.